



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CARAVAN COMPANY (PROPERTIES) LIMITED**

Company Number: **06846476**

Date of this return: **13/03/2015**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE CARAVAN COMPANY DORCHESTER ROAD
WIMBORNE
DORSET
BH21 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL STEVEN**

Surname: **CLARKE**

Former names:

Service Address: **TUDOR OAKS
7A PINWOOD ROAD
FERNDOWN
DORSET
BH22 9RW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL STEVEN**

Surname: **CLARKE**

Former names:

Service Address: **TUDOR OAKS
7A PINWOOD ROAD
FERNDOWN
DORSET
BH22 9RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW MICHAEL JOHN**

Surname: **SCOTT**

Former names:

Service Address: **2 THE WALLED GARDEN WEST LANGTON HALL
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7UZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: FLAGDAWN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.